



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

January 19 2000

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE ARAB AMERICAN LEADERSHIP POLITICAL
ACTION COMMITTEE

This is a referral of the Arab American Leadership Political Action Committee ("the Committee") for failure to file the 1998 July Quarterly and 1998 Year End Reports within thirty (30) calendar days from the date of the Non-Filer Notice. According to the 1997-1998 RAD Review and Referral Procedures for Unauthorized Committees further examination is required by your office.

The Committee was referred on September 30, 1999 for a possible 2 U.S.C. 438(b) audit covering the 1997-1998 election cycle. The Commission voted on October 19, 1999 not to audit the Committee (see RAD Referral #A99-77). Please note that the Committee met the priority review threshold with the filing of its 1998 October Quarterly Report.

If you have any questions regarding this matter, please contact Debbie Chacona at 694-1130.

Attachment

REPORTS ANALYSIS REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: January 19 2000

ANALYST: Debbie Chacona

- I. COMMITTEE: Arab American Leadership Political Action Committee
(C00194225)
James Joseph Zogby, Treasurer
918 Sixteenth Street NW
Suite 501
Washington, D.C. 20006*
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i)
11 CFR §104.5(c)(1)(i)(A)
- III. BACKGROUND:

Failure to Timely File the 1998 July Quarterly and 1998 Year End Reports

The Arab American Leadership PAC ("the Committee") failed to timely file the 1998 July Quarterly and 1998 Year End Reports of Receipts and Disbursements covering the periods from April 1, 1998 to June 30, 1998 and November 24, 1998 to December 31, 1998, respectively.

On December 29, 1997 and June 19, 1998 Prior Notices were sent to the Committee informing it that the 1998 July Quarterly Report was due on July 15, 1998 (Attachments 2 & 3).

A Non-Filer Notice was sent to the Committee via mailgram on December 28, 1998 referencing the 1998 July Quarterly Report (Attachment 4).

On December 29, 1997 and December 30, 1998, Prior Notices were sent to the Committee informing it that the 1998 Year End Report was due on January 31, 1999 (Attachments 2 & 5).

*All of the reports and amendments received on November 18, 1999 reflect an address of 1600 K Street, NW, Suite 501, Washington, D.C. 20006; however, no official request for an address change has been received.

ARAB AMERICAN LEADERSHIP POLITICAL ACTION COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

On February 8, 1999, the Committee filed a 1998 Amended Year End Report; yet, no original 1998 Year End Report was submitted (Attachment 6).

On April 7, 1999, a Request for Additional Information ("RFAI") was sent to the Committee. The RFAI stated that the Commission had not received the Committee's original 1998 Year End filing, and advised the Committee that its report would not be considered complete until a Detailed Summary Page and all appropriate supporting schedules for the 11/24/98-12/31/98 period had been filed (Attachment 7).¹

On September 22, 1999, the Reports Analysis Division ("RAD") analyst called Ethel Ellis, the bookkeeper for the Committee, and told her that the Commission had not received the 1998 July Quarterly, 1998 Year End and 1999 reports, and that the matter may be referred to the Office of General Counsel. Ms. Ellis stated that she was working on amending all of the reports and was waiting to send in the missing reports since all of the figures would change as a result of the amendments. The analyst advised Ms. Ellis to send in the missing reports as soon as possible and to amend at a later date if necessary. Ms. Ellis said she would send the missing reports the next day (Attachment 8).

On November 3, 1999, the RAD analyst called Ms. Ellis and told her that the Commission had still not received the 1998 July Quarterly, 1998 Year End and 1999 reports, and again stated that this matter may be referred to the Office of General Counsel. Ms. Ellis stated that she was busy with other work responsibilities, but would come to the Commission on Monday, November 8, 1999 with the missing reports and amendments (Attachment 9).

On November 10, 1999, the RAD analyst called Ms. Ellis and told her that the Commission had still not received the 1998 July Quarterly, 1998 Year End and 1999 reports, and reiterated that this matter may be referred to the Office of General Counsel. Ms. Ellis stated that she would definitely come to the Commission on Monday, November 15, 1999 to meet with the analyst. She said that she had questions that needed to be answered before she could complete the missing reports. Ms. Ellis and the analyst agreed to meet on Monday, November 15, 1999 at 10:30 am (Attachment 10).

On November 15, 1999, the RAD analyst met with Ms. Ellis. She stated that she was working on the past due 1998 July Quarterly Report and discovered that the previous bookkeeper disclosed the activity for that period in the 1998

¹ Because the report was added to the Commission's database as a new rather than amended report, the Committee did not appear as a nonfiler on the Year End nonfiler run.

ARAB AMERICAN LEADERSHIP POLITICAL ACTION COMMITTEE
REPORTS ANALYSIS OGC REFERRAL
PAGE 3

October Quarterly reporting period. She said that she was in the process of putting together the 1998 July Quarterly Report and would have it completed by Thursday. In addition, Ms. Ellis stated that the Committee had already filed the 1998 Year End Report and she showed a copy of this report to the RAD analyst. The RAD analyst informed her that the Commission never received this original filing, but did receive two amended 1998 Year End filings. Ms. Ellis gave the analyst a copy of the 1998 Year End Report and the analyst put it on the public record. Ms. Ellis stated that she would be filing amended reports along with the 1998 July Quarterly and 1999 reports on Thursday of this week (Attachment 11).

On November 18, 1999, the Committee filed the 1998 July Quarterly Report, the 1999 Mid-Year Report, and several amendments for calendar year 1998 reporting periods (Attachment 12).

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
						TYPE OF FILER
ARAB AMERICAN LEADERSHIP POLITICAL ACTION COMMITTEE				ID #C00194225	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION: N/A						
1997	MID-YEAR REPORT	0	250	1JAN97 -30JUN97	5	97FEC/237/0023
	NOTICE OF FAILURE TO FILE			1JAN97 -30JUN97	2	97FEC/236/2108
	REQUEST FOR ADDITIONAL INFORMATION			1JAN97 -30JUN97	1	98FEC/341/3707
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN97 -30JUN97	2	98FEC/347/2616
	YEAR-END		932	1JUL97 -31DEC97	5	98FEC/280/2591
	REQUEST FOR ADDITIONAL INFORMATION			1JUL97 -31DEC97	2	98FEC/341/3708
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL97 -31DEC97	2	98FEC/347/2618
1998	APRIL QUARTERLY	3,000	1,750	1JAN98 -31MAR98	6	98FEC/306/4443
	APRIL QUARTERLY - AMENDMENT	3,000	1,750	1JAN98 -31MAR98	2	99FEC/431/3863
	APRIL QUARTERLY - AMENDMENT	3,000	1,750	1JAN98 -31MAR98	3	99FEC/446/3074
	APRIL QUARTERLY - AMENDMENT	3,000	1,750	1JAN98 -31MAR98	3	99FEC/456/0149
	REQUEST FOR ADDITIONAL INFORMATION			1JAN98 -31MAR98	3	98FEC/341/3662
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN98 -31MAR98	4	98FEC/347/2620
	REQUEST FOR ADDITIONAL INFORMATION			1JAN98 -31MAR98	2	99FEC/440/4564
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN98 -31MAR98	2	99FEC/446/2870
	REQUEST FOR ADDITIONAL INFORMATION			1JAN98 -31MAR98	2	99FEC/448/2793
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN98 -31MAR98	2	99FEC/451/1984
	JULY QUARTERLY	22,791	13,500	1APR98 -30JUN98	7	99FEC/491/2677
	NOTICE OF FAILURE TO FILE			1APR98 -30JUN98	2	99FEC/414/3778
	OCTOBER QUARTERLY	55,015	50,343	1JUL98 -30SEP98	15	98FEC/375/0818
	OCTOBER QUARTERLY - AMENDMENT			1JUL98 -30SEP98	2	98FEC/412/4684
	OCTOBER QUARTERLY - AMENDMENT	55,015	50,343	1JUL98 -30SEP98	15	99FEC/431/3865
	OCTOBER QUARTERLY - AMENDMENT	55,015	50,343	1JUL98 -30SEP98	7	99FEC/446/3077
	OCTOBER QUARTERLY - AMENDMENT	51,300	50,343	1JUL98 -30SEP98	4	99FEC/456/0152
	OCTOBER QUARTERLY - AMENDMENT	52,565	50,343	1JUL98 -30SEP98	3	99FEC/491/2684
	REQUEST FOR ADDITIONAL INFORMATION			1JUL98 -30SEP98	4	98FEC/412/0801
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL98 -30SEP98	3	99FEC/415/2151
	REQUEST FOR ADDITIONAL INFORMATION			1JUL98 -30SEP98	5	99FEC/440/4559
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL98 -30SEP98	5	99FEC/446/2872
	REQUEST FOR ADDITIONAL INFORMATION			1JUL98 -30SEP98	2	99FEC/448/2789
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL98 -30SEP98	2	99FEC/451/1986
	REQUEST FOR ADDITIONAL INFORMATION			1JUL98 -30SEP98	2	99FEC/476/1099
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL98 -30SEP98	3	99FEC/479/2191
	PRE-GENERAL	9,115	0	1OCT98 -14OCT98	4	98FEC/384/3877
	PRE-GENERAL - AMENDMENT	9,115	0	1OCT98 -14OCT98	2	99FEC/456/0156
	PRE-GENERAL - AMENDMENT	7,115	0	1OCT98 -14OCT98	3	99FEC/491/2687
	POST-GENERAL	38,669	31,844	15OCT98 -23NOV98	12	98FEC/401/2135
	POST-GENERAL - AMENDMENT	38,669	31,844	15OCT98 -23NOV98	8	99FEC/446/3084
	POST-GENERAL - AMENDMENT	38,669	31,844	15OCT98 -23NOV98	3	99FEC/456/0158

All Reports Have Been Reviewed

Cash-on-Hand as of 12/31/98: \$19 248 33

Debts Owed to the Committee: \$0 00

Debts Owed by the Committee: \$0 00

FEDERAL ELECTION COMMISSION
1997-1998
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

Attachment #1
Page 2 of 3

DATE 1/14/2000
PAGE 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
	POST-GENERAL - AMENDMENT	38,669	33,844	150CT98 -23NOV98	3	99FEC/491/2690
	REQUEST FOR ADDITIONAL INFORMATION			150CT98 -23NOV98	4	99FEC/440/4555
	REQUEST FOR ADDITIONAL INFORMATION 2ND			150CT98 -23NOV98	5	99FEC/446/2877
	REQUEST FOR ADDITIONAL INFORMATION			150CT98 -23NOV98	2	99FEC/448/2791
	REQUEST FOR ADDITIONAL INFORMATION 2ND			150CT98 -23NOV98	3	99FEC/451/1988
	YEAR-END - AMENDMENT	150	6,500	24NOV98 -31DEC98	5	99FEC/431/3858
	YEAR-END - AMENDMENT	150	6,500	24NOV98 -31DEC98	4	99FEC/456/0161
	YEAR-END - AMENDMENT	150	6,500	24NOV98 -31DEC98	4	99FEC/490/5128
	YEAR-END - AMENDMENT	150	6,500	24NOV98 -31DEC98	3	99FEC/491/2693
	REQUEST FOR ADDITIONAL INFORMATION			24NOV98 -31DEC98	2	99FEC/442/0237
	REQUEST FOR ADDITIONAL INFORMATION 2ND			24NOV98 -31DEC98	3	99FEC/447/2173
1999	MISCELLANEOUS NOTICE FROM FEC			15MAR99	2	99FEC/437/3868
	TOTAL	124,290	0 107,119 0		201	TOTAL PAGES

FEDERAL ELECTION COMMISSION
1999-2000
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

Attachment #1
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DATE 1/14/2000
PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
					TYPE OF FILER	
ARAB AMERICAN LEADERSHIP POLITICAL ACTION COMMITTEE						ID #C00194225 NON-PARTY QUALIFIED
CONNECTED ORGANIZATION: N/A						
	1999 MID-YEAR REPORT	165	6,356	1JAN99 -30JUN99	5	99FEC/491/2696
	NOTICE OF FAILURE TO FILE			1JAN99 -30JUN99	2	99FEC/479/3436
	TOTAL	165	0	6,356	0	7 TOTAL PAGES

All Reports Have Been Reviewed

Cash-on-Hand as of 6/30/99: \$13 057 16

Debts Owed to the Committee: \$0.00

Debts Owed by the Committee: \$856.50

2000-01-14 10:00:00

YEAR-END

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 29, 1997

WHO MUST FILE

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 1998.

I. Semi-annual Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	07/01/97 - 12/31/97	01/31/98	01/31/98

II. Monthly Filers

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	12/01/97 - 12/31/97	01/31/98	01/31/98

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

ELECTRONIC FILING

For reports covering activity occurring in 1997 (and later), political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing Gets Underway at FEC," and call the Data Division at (800) 424-9530 or (202) 219-3730.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

1998 FILING SCHEDULE

I. QUARTERLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98
October Quarterly	07/01/98 - 09/30/98	10/15/98	10/15/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

II. MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
February	01/01/98 - 01/31/98	02/20/98	02/20/98
March	02/01/98 - 02/28/98	03/20/98	03/20/98
April	03/01/98 - 03/31/98	04/20/98	04/20/98
May	04/01/98 - 04/30/98	05/20/98	05/20/98
June	05/01/98 - 05/31/98	06/20/98	06/20/98
July	06/01/98 - 06/30/98	07/20/98	07/20/98
August	07/01/98 - 07/31/98	08/20/98	08/20/98
September	08/01/98 - 08/31/98	09/20/98	09/20/98
October	09/01/98 - 09/30/98	10/20/98	10/20/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 19, 1998

WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in July.

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1998 Record.

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

PARTIES AND PACS

July Quarterly

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

**WESTERN
UNION**

WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF MAILGRAM TO: JAMES JOSEPH ZOGBY

ARAB AMERICAN LEADERSHIP PAC

918 SIXTEENTH ST, NW, SUITE 501

WASHINGTON DC 20006

FEDERAL ELECTION COMMISSION

SHAWN WERTH

999 E ST, NW.

WASHINGTON DC 204630001

DECEMBER 28, 1998

IDENTIFICATION NUMBER: C00194225

REFERENCE: JULY QUARTERLY (04/01/1998 - 06/30/1998)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT DEBBIE CHACONA ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 30, 1998

WHO MUST FILE

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report.

QUARTERLY AND MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from monthly to quarterly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

PARTIES AND PACS

Year-End

I. SEMIANNUAL FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Mid-Year	01/01/99 - 06/30/99	07/31/99	07/31/99
Year-End	07/01/99 - 12/31/99	01/31/00	01/31/00

II. MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
February	01/01/99 - 01/31/99	02/20/99	02/20/99
March	02/01/99 - 02/28/99	03/20/99	03/20/99
April	03/01/99 - 03/31/99	04/20/99	04/20/99
May	04/01/99 - 04/30/99	05/20/99	05/20/99
June	05/01/99 - 05/31/99	06/20/99	06/20/99
July	06/01/99 - 06/30/99	07/20/99	07/20/99
August	07/01/99 - 07/31/99	08/20/99	08/20/99
September	08/01/99 - 08/31/99	09/20/99	09/20/99
October	09/01/99 - 09/30/99	10/20/99	10/20/99
November	10/01/99 - 10/31/99	11/20/99	11/20/99
December	11/01/99 - 11/30/99	12/20/99	12/20/99
Year-End	12/01/99 - 12/31/99	01/31/00	01/31/00

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100

This amendment is
being filed due to a
typed error we discovered
in line 6c - column B.

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

Attachment #6

Page 2 of 2

RECEIVED

FEDERAL ELECTION
COMMISSION MAIL ROOM

FEB 8 12 48 PM '99

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) ARAB AMERICAN LEADERSHIP PAC		2. FEC IDENTIFICATION NUMBER CO0194225
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 918 16TH STREET, NW, SUITE 601		
CITY, STATE and ZIP CODE WASHINGTON, DC 20006		
3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)		

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

Monthly Report Due On:

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input checked="" type="checkbox"/> January 31

☐ 12-Day Pre-Election Report for the _____
(Type of Election)

election on _____ in the State of _____


☐ 30-Day Post-Election Report following the General Election

on _____ in the State of _____

(b) Is this Report an Amendment?

☒ YES☐ NO

SUMMARY

5. Covering Period <u>NOV. 24, '98</u> through <u>DEC. 31, 1998</u>		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 19 <u>98</u>			\$ 2,459.00
(b) Cash on Hand at Beginning of Reporting Period		\$ 21,611.60	
(c) Total Receipts (from Line 19)		\$ 150.00	\$ 125,990.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 21,761.60	\$ 128,449.00
7. Total Disbursements (from Line 30)		\$ 6,500.00	\$ 113,187.40
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 15,261.60	\$ 15,261.60
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$		For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$		
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.			
Type or Print Name of Treasurer: JAMES J. ZOGBY			
Signature of Treasurer: 			Date: 2/3/99

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3X

12-982 9-98



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

James Joseph Zogby, Treasurer
Arab American Leadership Political Action Committee
918 16th Street, NW, Suite 501
Washington, DC 20006

APR 7 1999

Identification Number: C00194225

Reference: Year End Report (11/24/98-12/31/98)

Dear Mr. Zogby:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your cover letter states that you are filing an amendment to your Year End Report due to an error; however, the Commission has not received your original Year End Report. Please be advised that your report will not be considered complete unless you file a Detailed Summary Page and all of the appropriate supporting schedules for the 11/24/98-12/31/98 period.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

A handwritten signature in cursive script that reads "Debbie A. Chacona".

Debbie A. Chacona
Senior Reports Analyst
Reports Analysis Division

TELECON

DATE: September 22, 1999

ANALYST: Debbie Chacona

COMMITTEE: Arab American Leadership PAC

The RAD analyst called Ethel Ellis, the bookkeeper for the Committee and told her that the Commission had not received the 1998 July Quarterly, 1998 Year End and 1999 Mid-Year Reports and that the matter may be referred to the Office of General Counsel. Ms. Ellis stated that she was working on amending all of the reports and was waiting to send in the missing reports since all of the figures will change as a result of the amendments. The analyst advised Ms. Ellis to sent in the missing reports as soon as possible and to amend at a later date if necessary. Ms. Ellis said she would send the missing reports tomorrow.

TELECON

DATE: November 3, 1999
ANALYST: Debbie Chacona
COMMITTEE: Arab American Leadership PAC

The RAD analyst called Ethel, the bookkeeper for the Committee, and told her that the Commission had still not received the 1998 July Quarterly, 1998 Year End and 1999 Mid-Year Reports, and stated that this matter may be referred to the Office of General Counsel. Ethel stated that she was busy with other work responsibilities, but would come to the Commission on Monday, November 8, 1999 with the missing reports and amendments.

TELECON

DATE: November 10, 1999

ANALYST: Debbie Chacona

COMMITTEE: Arab American Leadership PAC

The RAD analyst called Ethel, the bookkeeper for the Committee, and told her that the Commission had still not received the 1998 July Quarterly, 1998 Year End and 1999 Mid-Year Reports, and stated that this matter may be referred to the Office of General Counsel. Ethel stated that she would definitely come to the Commission on Monday, November 15, 1999 to meet with the analyst. She said that she had questions that needed to be answered before she could complete the missing reports. Ethel and the analyst agreed to meet on Monday, November 15, 1999 at 10:30 am.

MEETING

DATE: November 15, 1999

ANALYST: Debbie Chacona

COMMITTEE: Arab American Leadership PAC

MEETING WITH: Ethel Ellis

The RAD analyst met with Ms. Ellis, the bookkeeper for the Committee. She stated that she was working on the past due 1998 July Quarterly Report and discovered that the previous bookkeeper disclosed the activity for that period in the 1998 October Quarterly reporting period. She said that she was in the process of putting together the 1998 July Quarterly Report and would have it completed by Thursday. In addition, Ms. Ellis stated that the Committee filed the 1998 Year End Report and showed a copy of this report to the RAD analyst. The RAD analyst informed her that the Commission never received this original filing, but did receive two amended 1998 Year End filings. The RAD analyst put the 1998 Year End filing on the public record. Ms. Ellis stated that she would be filing amended reports along with the 1998 July Quarterly and 1999 Mid-Year Reports on Thursday of this week.

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)Attachment #12
Page 1 of 2
RECEIVED
FEDERAL ELECTION
COMMISSION
REPORTS ANALYSIS
DIVISION

Nov 15 11 35 AM '99

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) ARAB AMERICAN LEADERSHIP PAC		2. FEC IDENTIFICATION NUMBER CO0194225
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 918 16TH STREET, NW, SUITE 601		
CITY, STATE and ZIP CODE WASHINGTON, DC 20006		
3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)		

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☒ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

Monthly Report Due On:

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ 12-Day Pre-Election Report for the _____
(Type of Election)

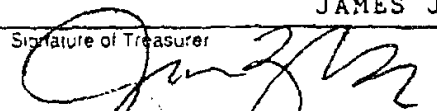
election on _____ in the State of _____

☐ 30-Day Post-Election Report following the General Election

on _____ in the State of _____

(b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	NOV. 24, '98 through DEC. 31, 1998		
6. (a) Cash on Hand January 1, 19 <u>98</u>			\$ 2,459.00
(b) Cash on Hand at Beginning of Reporting Period		\$ 21,611.60	
(c) Total Receipts (from Line 19)		\$ 150.00	\$12,599.00 ✓
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 21,761.60	\$ 128,449.00
7. Total Disbursements (from Line 30)		\$ 6,500.00	\$ 113,187.40
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 15,261.60	\$ 15,261.60
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$	
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.			
Type or Print Name of Treasurer JAMES J. ZOGBY			
Signature of Treasurer 			Date 11/15/99

NOTE: Submission of false, erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3X

(revised 9/93)

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)RECEIVED
FEDERAL ELECTION
COMMISSION
REPORTS ANALYSIS
DIVISION

Nov 18 3 28 PM '99

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) ARAB AMERICAN LEADERSHIP PAC		2. FEC IDENTIFICATION NUMBER C00194225
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 1600 K STREET, N.W. 601		
CITY, STATE and ZIP CODE WASHINGTON, D.C. 20006		
3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)		

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report☒ July 15 Quarterly Report☐ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

Monthly Report Due On:

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ 12-Day Pre-Election Report for the _____
(Type of Election)

election on _____ in the State of _____

☐ 30-Day Post-Election Report following the General Election

on _____ in the State of _____

(b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
April 1 through June 30, 98		
6. (a) Cash on Hand January 1, 19____		\$ 895.73
(b) Cash on Hand at Beginning of Reporting Period	\$ 2145.73	
(c) Total Receipts (from Line 19)	\$ 22,791.00	\$ 25,791.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 24,936.73	\$ 26,686.73
7. Total Disbursements (from Line 30)	\$ 13,500.00	\$ 15,250.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 11,436.73	\$ 11,436.73
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 37.07	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Signature of Treasurer

Date

11-18-99

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3X

(revised 9/93)